

VILLAGE OF STEGER
BOARD MEETING AGENDA
MONDAY, DECEMBER 6, 2010
7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES of November 15th Board Meeting
5. MINUTES of November 15th CDBG Performance Hearing
6. REPORTS OF TRUSTEES
7. BILLS
8. PAYROLL
9. THORN CREEK BASIN SANITARY DISTRICT
10. COLLECTORS REPORT
11. CORRESPONDENCE
12. OLD BUSINESS

ORDINANCE NO. 1005

**AN ORDINANCE AMENDING ORDINANCE NO. 987
EXEMPTING ANTIQUE VEHICLES (village stickers)
tabled 11/15/10**

13. NEW BUSINESS

ORDINANCE NO. 1006

**AN ORDINANCE LEVYING TAXES FOR
CORPORATE PURPOSES OF THE VILLAGE OF
STEGER, ILLINOIS, FOR THE FISCAL YEAR
COMMENCING ON THE FIRST DAY OF MAY 2010
AND ENDING ON THE THIRTIETH DAY OF APRIL
2011**

ORDINANCE NO. 1007

**AN ORDINANCE ABATING THE TAX
HERETOFORE LEVIED FOR THE YEAR 2010 TO
PAY DEBT SERVICE ON \$1,390,000 GENERAL
OBLIGATION BONDS, SERIES 2003
(ALTERNATIVE REVENUE SOURCE), OF THE
VILLAGE OF STEGER, COOK AND WILL
COUNTIES, ILLINOIS**

RESOLUTION NO. 990

**A RESOLUTION AUTHORIZING THE
EXECUTION OF THE IMLRMA
MINIMUM/MAXIMUM CONTRIBUTION
AGREEMENT**

Discussion on Dispatch Center

A request from Julie Bose of MedVoc, at 19 Scrementi Lane, for a Tax Increment Financing (TIF) reimbursement.

A request from Matt Wenzel that he and Donna Wenzel be named as Steger's representatives to the "Drivin' the Dixie" event as requested by the event's organizer, Elaine Egdorf.

A Request from Grace Church, Pentecostal Church and First Apostolic Church to hold the Annual Steger Day of Prayer on June 5, 2011 with set up starting June 4th at 3pm at the Gazebo on Halsted Blvd.

The Steger Board of Fire and Police Commissioners request use of the Village meeting room on January 22, 2011 from 9:30 am to 1pm to administer the Sergeant's exam.

Fire Chief Al Martinez requests approval of Sandra Bibian as a probationary Firefighter, pending background check and physical examination.

Results of the November 29th bid opening regarding Miller Woods culvert replacements.

A request from Trustee Seehausen to amend the work policy raising the amount of comp time a non union employee may accumulate from 160 to 200 hours.

A request of Steve Thurmond from Cub Scout Pack #100 to use the Community Center on January 1st and 2nd, 2011 for their annual Lock-In.

14. ANNOUNCEMENTS

The next meeting of the Finance Committee will be held at 6pm on Wednesday December 8th in the Village Meeting Room.

15. COMMENTS FROM THE FLOOR

When addressing the Board with your comments, please step up to the microphone and state your name and address.

16. EXECUTIVE SESSION to discuss Contract Negotiation and Personnel

Discussion on Manco agreement

17. ADJOURNMENT

